

TABLE OF CONTENTS

1	WELCOME / KARAKIA	5
2	APOLOGIES AND LEAVE OF ABSENCE	5
3	PUBLIC FORUMS / DEPUTATIONS / PETITIONS	5
4	SUPPLEMENTARY ITEMS	5
5	MEMBER'S CONFLICT OF INTEREST	5
6	CONFIRMATION OF MINUTES	
	Regional Council meeting, 30 April 2019	7
7	CHIEF EXECUTIVE'S REPORT	
8	MATTERS FOR CONSIDERATION	
8.1	Adoption of the 2019-20 Annual Plan, Rate Setting, and Administrative Charges Confirmation for 2019-20	
	<i>Report No: 19-71</i>	19
	<i>Annex A - Rates Tables</i>	26
	<i>Annex B - Annual Administrative Charges</i>	43
8.2	Presenting MWRC Holdings Limited 2020-22 Statement of Intent	
	<i>Report No: 19-72</i>	55
	<i>Annex A - MWRC Holdings Ltd. 2020-22 Statement of Intent</i>	57
8.3	State of Environment Report	
	<i>Report No: 19-73</i>	73
8.4	Hazard Information Update Project	
	<i>Report No: 19-74</i>	75
8.5	Affixing of the Common Seal	
	<i>Report No: 19-75</i>	81
8.6	Councillors' Workshop Attendance - 25 April 2019 to 21 May 2019	
	<i>Report No: 19-76</i>	83
	<i>Annex A - Workshop Attendance 25 April - 21 May 2019</i>	84
9	COMMITTEE REPORTS	
9.1	Report of Strategy & Policy Committee Meeting - Deliberations on Submissions to the Proposed Annual Plan 2019-20 - Receive & Adopt Resolutions and Recommendations - 30 April 2019	85
9.2	Report of Strategy & Policy Committee Meeting - Receive and Adopt Resolutions and Recommendations - 14 May 2019	91
9.3	Report of Environment Committee Meeting - Receive and Adopt Resolutions and Recommendations - 14 May 2019	95
10	MEMBERS' QUESTIONS	

11 PART TWO – PUBLIC EXCLUDED SECTION

- | | | |
|------|--|-----|
| 11.1 | Procedural motion to exclude the public | 101 |
| PX1 | Confirmation of Public Excluded Meeting held on 30 April 2019 | |
| PX2 | Rural Upgrade Project - Contract No. 2018/10: Oroua River Left Bank Upgrade, Daltons Road (PRD 07 18 10)
<i>Report No: PX19-77</i> | |
| PX3 | Council to consider whether any item in the Public Excluded minutes can be moved into the public domain, and define the extent of the release. | |
| PX4 | Members' Questions | |